

Mayor & Council Action Report

Ref. #	Meeting Date	Staff/ Dep	Response Method	Direction to Staff / Action Taken / Status	Estimated Completion date
MC-11909	2/23/09	CMO /CPDS		Online Intake System Assess the workload involved with setting up an online intake system for development applications Status: work would involve at least 5 different depts. including IT, Fin, DPW, Forestry, CPDS. It is not feasible in foreseeable future until tracking system is improved or replaced. Will be researched in IT Strategic Plan. Considering online apps for some of the minor building permit applications. Report to M&C in summer '10 on feasibility of accelerating this project.	7/1/10
MC-18466	10/12/09	NRC	TWTW	Karma Academy Explore residents' interest in a buffer zone requirement for halfway home facilities. Status : KHI removed all residents from the Karma Academy. Neighbors are interested in how Montgomery County will use the building in the future. City is communicating with Delegate Simmons office to arrange a meeting for Del. Simmons staff, County, City and neighborhood representatives to discuss the County's future use of the building.	5/1/10
MC-18479	11/23/09	DPW – T&T	E-mail	Darnestown Sidewalk Explore funding options for the sidewalk between Glenora Road and Dav Road Status: The appropriate time to build the Glenora to Dav sidewalk is in conjunction with the sidewalk construction in front of the Kol Shalom property. A source of funds is still not clear. The City will continue to pursue County funds. Using City funds has become more difficult given the reduced speed camera revenues. Approved CIP sidewalk projects will be funded first.	TBD
MC-18487	11/23/09	DPW	Agenda item	Pleasant Road Pursue option #2 and return to M&C with final recommendation Status: Staff continues to negotiate with King Farm Associates and will return to M&C with a recommendation.	TBD
MC-18490	11/30/09	Legal	Agenda Item	Public Hearing Procedures Receive more input from the M&C on changes to public hearing procedures at a later date to be determined	TBD
MC-18498	12/7/09	Finance	TWTW	Tax Duplication Report Report back to M&C when report and County Executive recommendation is available Status: The County Council's Management and Fiscal Policy (MFP) Committee approved the Co Exec recommended 5% reduction from FY10 by a vote of 3-0. On 4/22/10, Co Exec submitted a revised recommendation to the Council for a 25% reduction. City sent a letter to the County Council expressing concern with the revised reduction of 25% and asking the Council to maintain as much tax duplication funds for municipalities as possible. Next step is the Management and Fiscal Policy consideration of the new recommendation on 4/30/10 and full County Council discussion of tax duplication on or after May 10.	5/27/10
MC-18512	12/14/09	CPDS		APFO review Hold a worksession on the APFO.	M&C Agenda 7/12/10
MC-18516	1/25/10	CMO		FOIA Request on VisArts Receive copy of FOIA pertaining to financial performance of VisArts from Drew Powell and follow up. Status: Mr. Powell reviewed VisArts information on April 8, and requested copies of some documents. These were provided on April 14. Mr. Powell provided a request for additional information, which is due on May 16.	5/16/10

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MC-18534	3/1/10	Clerk / CPDS	Agenda Item	COG Region Forward Put on a future M&C agenda to consider endorsement by resolution of the Region Forward voluntary compact	M&C Agenda 5/3/10
MC-18537	4/12/10	R&P	Agenda item	RedGate Proposals Invite two groups who brought forward proposals to present to the M&C in public session Status: Notice of receipt of unsolicited proposals and invitation to other potentially interested parties is on the Purchasing page of the City's web site.	5/7/10
MC-18548	3/15/10	Police	Email	Ms. Hauge's son Report results of Police investigation	TBD
MC-18551	3/15/10	R&P	TWTW	Senior Recreation Activities Share research on projections of use by baby boomers of traditional senior recreation activities	Week of 6/17/10
MC-18553	3/15/10	CPDS	Future Agenda item	Proposed fee in lieu Include four to five examples of how to calculate the proposed fee in lieu in the next Public Use Space / Fee in Lieu agenda item, including the option of employing a linear equation to eliminate the "threshold" effect. Status: M&C reviewed the staff recommendation on 3/15/10. Public hearing is scheduled for 6/7/10.	6/7/10
MC-18556	3/22/10	REDI	CM Report	Business Appreciation Week follow up survey Distribute to ten participant businesses and include a question on how the City can better serve Rockville businesses. Status: this question will be added to next year's Business Week interviews.	New date of April 2011 (formerly 5/1/10)
MC-18557	3/22/10	Legal / R&P	TWTW	ADA requirements Analyze ADA and determine if it requires the City to do more to make City programs more inclusive (not just accessible) Status: Lexi McKenzie sent write up for review. After edits and sign off, will be forwarded to City Manager for inclusion in TWTW	5/7/10
MC-18569	3/22/10	IT	Budget worksession	High priority items As part of the FY11 budget, provide list of IT items that would make City systems more efficient Status: memo distributed to M&C on 4/26/10. Staff will be prepared to answer additional questions about the IT Strategic Plan and IT needs during the IT Dept budget worksession.	Complete on 4/27/10
MC-18576	3/22/10	CMO	TWTW	County Master Plan for Rockville Core Facilities Check with Co. Exec office to find out what next step is to participate on his committee that will review the above Status: The County is preparing a mission statement for the group. Upon receipt, staff will propose a representative group for M&C review and comment.	New date of 5/10/10 (formerly 4/19/10)
MC-18579	4/5/10	DPW / CMO	Environ. Commission meeting	Tax Incentive Option Chamber of Commerce and Environment Commission will work together to develop a framework to flesh out the tax incentive option	5/3/10
MC-18580	4/5/10	CPDS / DPW	Future agenda item	Green Building Codes Include the following in the next agenda item on Green Bldg. Code: A. Provide examples of home additions of various sizes to help determine appropriate threshold to require sprinkler systems.	New date of 5/10/10 (formerly 4/26/10)

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				B. Consider an approach based on lot size or square footage of original structure. C. List any other threshold items that were not called out in the meeting. D. Send list of pipeline projects that would be grandfathered including: building permits, site plan applications, and special exceptions. E. Provide information that explains at what point in the development review process does state law consider a project to be vested. F. provide a memo, not via a future agenda item, explaining why the County continues to use the 50% removal of walls as its threshold for requiring sprinklers. Include why this type of system works for the County. (adjusted from Senior Staff meeting of 4/20/10) G. Can residents submit an application for a project in which more research and information is required, and still be grandfathered under the current ordinance?	
MC-18581	4/12/10	Attorney	Confidential Memo	Victory Housing City Attorney to file a motion to intervene and come back to M&C for another discussion and further instructions	Complete
MC-18582	4/12/10	CPDS	Agenda item	Department of Health and Human Services relocation Draft letter to DHHS encouraging relocating their headquarters to King Farm site.	TBD
MC-18584	4/19/10	R&P	TWTW for first two bullets. Remainder TBD	Recreation and Parks Budget Worksession Follow-Up <ul style="list-style-type: none"> Consider the feasibility of an RFI soliciting ideas for the use of the King Farm Farmstead buildings, and hold a community Charette to discuss how the King Farm Farmstead buildings could be used. Provide a copy of the Special Events sponsorship packet. Send another letter to Shady Grove hospital asking them to replace the nurse at the Senior Center that used to provide blood pressure screening and other services to Senior members. Provide a copy of swim center user data, especially total number of users, and resident/non-resident users. Explore opportunities to survey people who visit facilities and attend events in Rockville to gather data relevant to attracting more visitors, shoppers, diners, etc. to Rockville. Provide fee schedule options for improving cost recovery for adult sports, and how those fees compare to other providers' fees Evaluate higher fees for the Civic Center complex in order to improve cost recovery 	TBD
MC-18586	4/19/10	Finance	TBD by budget office	Recreation and Parks Budget Worksession Follow-Up for Finance <ul style="list-style-type: none"> Bring back \$60,000 in skate park funding for M&C consideration of the FY2011 operating budget Provide a break down of expenditures and revenues for each facility in the facilities budget. 	5/24/10
MC-18585	4/19/10	CMO	TWTW	Chamber of Commerce Obtain and analyze the Chamber's proposal for \$25,000 for Buy Rockville.	5/10/10
MC-18586	4/26/10	R&P / Finance	TWTW	REAP Program Provide info on sources of funds for the program	Week of 5/3/10
MC-18587	4/26/10	Clerk	E-mail	M&C Town Hall Meeting Schedule a full M&C Town Hall meeting on a Monday in September 2010	July 2010

4/27/2010

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MC-18588	4/26/10	CPDS / Legal	Future agenda	Zoning Ordinance Provide review of Councilmember Pierzchala's comments on the ZO Note: It's best not to set a timeframe yet. For the following reasons: <ul style="list-style-type: none"> • We have not yet read it and don't know how significant the changes are • Mark is going to meet with us first to discuss the approach he wants to take • Mark was also going to try to narrow his real list to 10 items after meeting with us. We will come up with a schedule after understanding his priorities and approach.	TBD